



Louisiana Housing Finance Agency

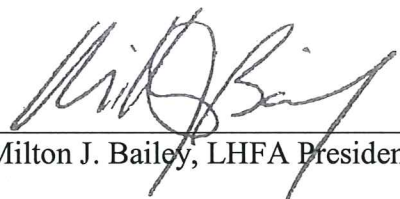
October 7, 2009

INTERNAL AUDIT COMMITTEE MEETING

Notice is hereby given of a regular meeting of the Audit Committee to be held on **Wednesday, October 14, 2009 at 11:00A.M.**, Louisiana Housing Finance Agency, **Committee Room 2**, located at 2415 Quail Drive, Baton Rouge, LA by order of the Chairman.

AGENDA

1. Call to order, roll call and introduction of guests
2. Approval of the Minutes of the July 8, 2009 Audit Committee Meeting
3. Presentation and Discussion of External Audit results for fiscal year ended June 30, 2009
 - Duplantier, Hrapmann, Hogan & Maher
4. Approval of and recommendation to Full Board to accept the **General Fund and Bond Program Audit Results** of the Louisiana Housing Finance Agency made by Duplantier, Hrapmann, Hogan & Maher
5. Other Business
6. Adjournment



Milton J. Bailey, LHFA President

If you require special services, please contact Barry Brooks at (225) 763-8773
or via email bbrooks@lhfa.state.la.us

Pursuant to the provisions of LSA-R.S. 42:6.1, upon two-thirds vote of the members present, the Board of Commissioners of the Louisiana Housing Finance Agency may choose to enter Executive Session, and by this notice, the Agency reserves its right to go into Executive Session as provided by law